



ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

February 11, 2009

Members: Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey (vice-chair), Ray Tretheway (chair), Jimmie Yee

Alternates: Jeannie Bruins, Linda Budge, Roger Dickinson, Kevin Johnson, Linda Kimura, Kevin McCarty, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast, SureWest, and Strategic Technologies Cable Systems, and will be webcast at www.sacmetro cable.tv. Today's meeting is being cablecast live and will be repeated on Sunday at 3:00 p.m. on Channel 14. A VHS copy is also available for check-out from any branch library.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

Call to Order/Roll Call

Pledge of Allegiance

PARLIAMENTARY ITEM

1. Board Chair and Vice –Chair for Calendar-Year 2010

1: 50 PM Board Action: Jimmie Yee/ Don Nottoli - Approved Election of Jeff Slowey as 2010 Board Chair.

1:50 PM Board Action: Ray Tretheway/Susan Peters – Approved Election of Jimmie Yee as 2010 Board Vice Chair

AYES: Lauren Hammond, Roberta MacGlashan, Don Nottoli, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Steve Cohn, Ken Cooley, Robert Fong, Kerri Howell, Patrick Hume, Bonnie Pannell

CONSENT ITEMS

1: 51 PM Board Action: Susan Peters/Lauren Hammond - Approved Consent Items 2 thru 7.

AYES: Lauren Hammond, Roberta MacGlashan, Don Nottoli, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Steve Cohn, Ken Cooley, Robert Fong, Kerri Howell, Patrick Hume, Bonnie Pannell

2. Action Summary - Governing Board Meeting of December 10, 2009

1:51 PM Approved Action Summary of December 10, 2009.

3. STA Annual Investment Policy for Calendar-Year 2010

1:51 PM Approved Adoption of the Annual Investment Policy for Calendar-Year 2010.

4. Fund Transfer Agreement with CalTrans for Freeway Service Patrol Operation in FY-2009-10

1:51 PM Authorized the Executive Director to Execute Fund Transfer Agreement with CalTrans to Provide for the Distribution of \$988,962 in State Funding to the Sacramento Metropolitan

5. Agreement for Freeway Service Patrol Operations in Yolo County

1:51 PM Authorized the Executive Director to Execute the Attached Agreement with the Yolo County Transportation District for Freeway Service Patrol Operation in Yolo County.

6. Amendment to New Measure A Project Allocation and Expenditure Contract to Reallocate Measure A Savings

1:51 PM Approved Request by CalTrans to Amend its New Measure A Project Allocation and Expenditure Contract to Reallocate Measure A Savings.

7. Amendment to Measure A Capital Allocation Plan: Interstate 80 and Interstate 5 Bus/Carpool Lanes

1:51 PM Approved Amendment of the Measure A Capital Allocation Plan to Reallocate All Future Measure A Funds Earmarked for the Interstate 80 Bus/Carpool Lanes Project to the Interstate 5 Bus/Carpool Lanes Project.

SEPARATE ITEMS

8. Comments from the Public Regarding Matters Not on the Agenda

1:39 PM No Comments from the Public.

9. Executive Director's Report

1:40 PM Received and Filed Executive Director's Report.

10. Results of Independent Audit for FY 2008-09

1:53 PM Received and Filed the Results of the Independent Audit for FY 2008-09.

11. Baseline Performance Standards for the Measure A Transportation Sales Tax Program

1: 57 PM Board Action: Jimmie Yee/Ray Trethaway – Continued Item to March 11, 2010.

AYES: Lauren Hammond, Roberta MacGlashan, Don Nottoli, Barbara Payne, Susan Peters, Jeff Slowey, Ray Trethaway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

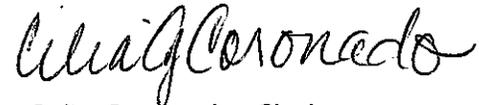
ABSENT: Roger Dickinson, Steve Cohn, Ken Cooley, Robert Fong, Kerri Howell, Patrick Hume, Bonnie Pannell

11. Comments from Authority Members

2:06 PM No Comments from Authority Members

The next scheduled Board meeting is March 11, 2010

Respectfully Submitted,



Celia Coronado, Clerk
Board of Supervisors